

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Regular Meeting Agenda***

**Dahlonega City Hall**

**465 Riley Road**

**Dahlonega, Georgia**

**April 17, 2008**

**6:00 P.M.**

***Revised***

- I. CALL TO ORDER** Chairman Gooch
- II. INVOCATION** Reverend Tony Allison
- III. APPROVAL OF AGENDA**
- IV. PRESENTATION**
- Employee Awards
  - ~~Skate Klub~~
  - Lumpkin County Judicial Center Floor Plan
- V. PROCLAMATION**
- Association Tennessee Valley Governments – Seventy-Five Years of Service
- VI. APPROVAL OF MINUTES**
- March 20, 2008 Public Hearing 4:45 p.m.
  - March 20, 2008 Public Hearing 5:00 p.m.
  - March 20, 2009 Regular Meeting 6:00 p.m.
  - March 24, 2008 Special Called Meeting 2:00 p.m.
  - April 3, 2008 Regular Work Session 9:00 a.m.
  - April,3, 2008 Special Called Meeting (Immediately Following 9 am Work Session)
  - April 8, 2008 Special Emergency Joint City/County Meeting 10:00 a.m.
- VII. REPORTS**
- Department reports are on file in the Board of Commissioners Office
  - Elected Officials
- VIII. RESOLUTIONS**
- 2008-17 Outside Legal Services
  - 2008-18 Road Naming Yahoola Creek Park
  - 2008-19 Board Appointments Lumpkin County Veterans' Affairs Advisory Committee
  - 2008-20 Board Appointments Yahoola Creek Reservoir Property Study Committee
  - ~~2008-21 Alcohol Ordinance Revised~~

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**IX. CONTRACTS**

- 2008-024-A-S 2008 British Soccer Camp Agreement/Confirmation
- 2008-025-A-O Russell Steiner – Lumpkin County-Wimpy Airport Tie Down #1 Agreement
- 2008-026-A-O Dahlonega Reality – Lease for Drug Court Office
- 2008-027-A-IGA Appalachian Drug Task Force Intergovernmental & Interagency Agreement

**X. OTHER ITEMS**

- Road Department – Emergency Purchase
- Request for Letter – Lumpkin County Park Dredging
- Request for Letter - Veterans Affairs & Flag Committee/Items for Veterans Memorial & Quonset Hut for Storage
- Request for Letter – Barry Grant Hanger Lease (letter sent 4/2008)
- Land Use Code Revised (Future Public Hearing Date)

**XI. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

**XII. ANNOUNCEMENTS**

Future Meetings:

**MAY**

- Work Session – City Hall
- Board Meeting – City Hall

May 01, 2008 at 9:00 am

May 15, 2008 at 6:00 pm

**JUNE**

- Work Session – City Hall
- Board Meeting – City Hall

June 05, 2008 at 9:00 am

June 19, 2008 at 6:00 pm

**JULY**

- Work Session – City Hall
- Board Meeting – City Hall

July 03, 2008 at 9:00 am

July 17, 2008 at 6:00 pm

**XIII. ADJOURN**

Chairman Gooch



**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 17, 2008

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 6:00 p.m. in the Council Chambers at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

**INVOCATION**

Reverend Tony Allison gave the invocation. The pledge of allegiance was then led by Chairman Gooch.

**APPROVAL OF AGENDA**

*Motion: Commissioner Raber made a motion to approve the agenda with the Skate Klub presentation and Alcoholic Beverage Resolution being removed. This motion was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.*

**PRESENTATION**

Employee Awards

County Manager Stan Kelley presented gold coins to two employees from the Senior Center. The County Manager explained that Volunteer Coordinator Yulyn Day and Activities Director Monica Kingery took over during the time there was no Senior Center Director. He said this speaks well for the type of employees that Lumpkin County has. He then introduced the new Senior Center Director, Gail Monroe.

Lumpkin County Judicial Center Floor Plan

Gardner, Spencer, Smith, Tench & Jarbeau presented a draft of the floor plan for the new Judicial Center. There have been some minor changes since the April Work Session. However, Clough Harbour & Associates (CHA) is asking that the board approve what is in the meeting book.

*Motion: Commissioner Stowers moved to approve the floor plan which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson, Stowers and Grindle approve the motion. Motion carried.*

**PROCLAMATION**

Association Tennessee Valley Governments – Seventy-Five Years of Service

*Motion: Commissioner Raber made a motion to approve. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

**APPROVAL OF MINUTES**

March 20, 2008 Public Hearing 4:45 p.m.

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***Motion:** Commissioner Raber moved to approve all minutes with a correction to the March 20 Public Hearing minutes. Clarence Grindle made a second to the motion. Commissioners Raber, Hutcheson, Stowers and Grindle then approved the motion. Motion carried.*

## **REPORTS**

Department reports are on file in the Board of Commissioners Office  
Elected Officials

## **RESOLUTIONS**

### 2008-17 Outside Legal Services

This resolution establishes policy for engaging outside legal counsel.

***Motion:** Commissioner Stowers made a motion to approve this resolution which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried.*

### 2008-18 Road Naming Yahoola Creek Park

This resolution names county roads in Yahoola Creek Park. The new road names are Mary Henry Mine Road, Lockhart Mine Road and Finley Mine Road.

***Motion:** Commissioner Hutcheson moved to approve this resolution. The motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

### 2008-19 Board Appointments Lumpkin County Veterans' Affairs Advisory Committee

This resolution reappoints Daniel Rhoades to Seat 3 and Laurence M. Bragg to Seat 4 of the Lumpkin County Veterans' Affairs Committee to terms ending April 14, 2012.

***Motion:** Commissioner Stowers made a motion to approve the resolution which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

### 2008-20 Board Appointments Yahoola Creek Reservoir Property Study Committee

This resolution reappoints Bob Allen to Seat 1, Marvin Martin to Seat 2, Butch Wilkins to Seat 5, and John Gaston to Seat 6 and appoints Hoyt Robinson to Seat 3, J. L. Collins to Seat 4, and Gary Powers to Seat 7 of the Yahoola Creek Reservoir Property Study Committee, all with terms ending April 30, 2009.

***Motion:** Commissioner Raber moved to approve these appointments. This motion was seconded by Deborah Hutcheson and approved by District Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.*

## **CONTRACTS**

### 2008-024-A-S 2008 British Soccer Camp Agreement/Confirmation

This is an agreement between British Soccer, a division of Challenger Sports Corporation, and Lumpkin County. The "British Soccer" agrees it will conduct an instructional soccer camp.

Term: 1 year

Amount: No charge to County

### 2008-025-A-O Russell Steiner – Lumpkin County-Wimpy Airport Tie Down #11 Agreement

This agreement is a rental fee for a 2484 L Airplane tie down. This lease agreement is to replace previous agreement made December 26, 2007 for Tie Down #1 for the period of January 1, 2008 thru December 31, 2008.



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Previous agreement will be null and void. On January 11, 2008 \$150.00 was paid towards rental of Tie Down #1 with Rec#11337, of this amount \$75.00 will be applied towards rental fee of Tie Down #11.

Term: 04/01/2008 – 12/31/08

Amount: \$25.00 per month payable six (6) months in advance at beginning of each six month period.

2008-026-A-O Dahlonga Realty – Lease for Drug Court Office

This is a renewal of the lease agreement for the Enotah Judicial Circuit Drug Treatment Court office space.

Term: 4/1/2008 – 3/31/2010

Amount: \$700.00 per month

(April 2008 monthly rent waived for accommodating landlord for moving to 385 N. Grove Street, Suite G.)

2008-027-A-IGA Appalachian Drug Task Force Intergovernmental & Interagency Agreement

In a concerted effort to rid their respective jurisdictions of the use and influence of illicit drugs and in an attempt to reduce the incidence of violent crime, the governing bodies of White, Lumpkin, Union and Towns Counties have each authorized the joint submission of an application for funding under the 2008 Edward Byrne Memorial Justice Assistance Grant Program. Cash Match has increased \$3,170.65 over last year.

Amount: Cash Match each County \$44,222.00.

***Motion:** Commissioner Raber moved to approve these contracts. This motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

**OTHER ITEMS**

Road Department – Emergency Purchase

The Lumpkin County Road Department desires to replace a non-operable 1974 GMC Tar Truck that is also unusable as a bulk storage tank due to a bad tar pump.

***Motion:** Commissioner Hutcheson made a motion to approve purchase of another truck for a cost up to \$35,000.00. The motion was seconded by John Raber. Commissioner Hutcheson then amended her motion to state that this would come from the General Fund to be reimbursed from future SPLOST funds earmarked for the Road Department. The motion was seconded by John Raber. All district commissioners approved the motion. Motion carried.*

Request for Letter – Lumpkin County Park Dredging

There was no objection to this letter being mailed to the U.S. Army Corps of Engineers.

Request for Letter - Veterans Affairs & Flag Committee/Items for Veterans Memorial & Quonset Hut for Storage

There was no objection so this letter will be sent to USA TACOM LCMC..

Request for Letter – Barry Grant Hanger Lease (letter sent 4/2008)

No action was needed on this matter as the letter was already sent.

Land Use Code Revised (Future Public Hearing Date)

The proposed date and time is 4:00 p.m. May 15, 2008 with three (3) hearings, one after another

***Motion:** Commissioner Raber moved to have the Public Hearing at 4:00 p.m. on May 15. Clarence Stowers seconded the motion which was approved by all district commissioners. Motion carried.*

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#### COMMENTS

##### COUNTY MANAGER

The County Manager announced that Saturday, April 19 is opening day for baseball. He expressed concern that rain was forecast for that day. He then asked Public Works Director Eddy Harris to give a report on the Georgia Department of Transportation (GDOT) meeting that took place concerning widening Longbranch Road between SR 400 & Highway 52. Harris stated that the expected cost of this widening is \$31 million for a four lane road with completion slated for 2013.

When asked for a Canoe Launch status report by Commissioner Stowers County Manager Kelley said the Corps of Engineers is awaiting a plan from us. Charles Trammell will ask GDOT about removal of the guard rail. Eddy Harris will ask the Corps for a permit that will allow the County to begin filling the area with dirt.

##### CHAIRMAN

The Chairman had no comments.

##### COMMISSIONER

Commissioner Raber stated that a motion may be needed regarding the Impact Fees Committee. He said three public members have not been attending meetings and may need to be replaced. A resolution will be needed to appoint new members into positions that are vacated.

##### COUNTY ATTORNEY

The new alcoholic beverage ordinance, including inclusion of language concerning a micro-distillery, can be discussed at the next work session.

##### PUBLIC

Citizen Emily Lewy asked when public discussions had taken place regarding Land Use Plan changes that will be in May 15 public hearing.


Citizen Gerald Lewy reported that Representative Amos Amerson said the library project must be on the Board of Regents approved list for building before Amerson can put in a request for matching funds.

#### ADJOURN

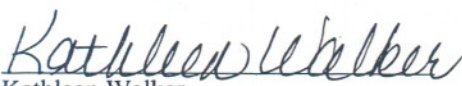
There being no further business Chairman Gooch asked for a motion to adjourn at 7:33 p.m.

*Motion: Commissioner Raber made a motion to adjourn the meeting which was seconded by Clarence Grindle. The motion was approved by all district commissioners. Motion carried and the meeting was adjourned.*

5/15/2008  
Date

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Kathleen Walker  
Deputy Clerk, Lumpkin County